

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo, and Suisun**

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August 6, 2018

**NOTICE OF JOINT PILOT FITNESS/RULES AND REGULATIONS
COMMITTEE MEETING**

The Pilot Fitness Committee and the Rules and Regulations Committee (Joint Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet jointly on Thursday, August 16, 2018, at 9:30 a.m. at the Board office located at 660 Davis Street, San Francisco, California. The agenda items are listed below.

The meeting will be public. This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting should call the Board office at (415) 397-2253, or write to the Board at the above address. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Other Board members may be present at and may participate in the Committee meeting. However, final Board action on any item before the Committee will only be taken at a separately noticed public Board meeting.

BOARD OF PILOT COMMISSIONERS

A handwritten signature in blue ink, appearing to read 'Allen Garfinkle'.

Allen Garfinkle
Executive Director

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This notice and agenda is posted on the Board's website:
www.bopc.ca.gov

**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun**

**Joint Pilot Fitness/Rules and Regulations Committee Meeting
Thursday, August 16, 2018, at 9:30 a.m.**

MEETING AGENDA

OPEN MEETING

1. Call to order and roll call. (Chairman Miller/Livingstone)
2. **Approval of the minutes of last Joint Pilot Fitness/Rules and Regulation Committee meeting held on April 11, 2018.** (Chairman Miller/Livingstone)
3. Discussion and review of proposed amendments to the Board fitness regulations in Title 7, California Code of Regulations sections 217-217.45 and related forms. **Possible Joint Committee recommendation to the Board to propose amendments to regulations in Title 7, California Code of Regulations sections 217-217.45 and related forms consistent with the Joint Committee findings.** (Board Staff)
4. Public comments on matters not on the agenda.
5. Schedule the next Joint Committee meeting, and proposals for the next Joint Committee meeting agenda.
6. Adjournment.